



**2013 Annual General Meeting  
1:00 pm – April 27, 2014**

**Call to Order (Corena Usher –Chair )**

- Introduce the purpose of the meeting
- AGM for the Fiscal Year 2013
- Meeting is to appoint officers/Elders for the society – Vineyard Christian Fellowship
- Review Financials for 2013

**1. QUORUM (Barry - Secretary )**

**a. Establish Quorum**

-> **Memebers of the Society are: 43**

-> **Needs to be 50% + 1 for a quorum = which means 23 people**

**2. READING OF LAST YEARS MINUTES**

**a. Barry Cox to read 2012 minutes**

**3. MEMBERSHIP**

**a. discussion and explanation regarding membership at Langley Vineyard.**

**4. ELECTION OF ELDER**

- a. Brief discussion and explanation of Eldership within Vineyard Christian Fellowship as a society.**  
**- Michael Rempel as a candidate selected by the Elders to be elected an Elder.**

**5. 2012 FINANCIAL STATEMENTS**

**a. Shane Blackmon reviews Financials for 2013**

**6. BOARD MEMBERSHIP**

- a. Explanation regarding Board Membership and the different Board Positions at Langley Vineyard**  
**→ Annually all board members must resign**

**7. ADJOURNMENT**

- Prayer**